

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, December 17, 2004**  
**Pima County Administration Building**  
**In The Hearing Room**  
**130 West Congress**  
**Tucson, Arizona 85701**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on December 17, 2004, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Bill Jeffers.

**OPENING REMARKS**

**DISTRICT ENGINEER REPORT**

The District Engineer for Tucson (Dennis Alvarez) will provide an update on Projects/Issues of regional significance.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion).
- \*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – Victor Mendez Director.)
- \*ITEM 3: MoveAZ Long-Range Transportation Plan Draft Final**  
Staff will provide a debriefing on the MoveAZ Long-Range Transportation Draft Final Plan recommendations. (For Discussion and Possible Action – Dale Buskirk, Planning Director, Transportation Planning Division.)



SCHEDULE:	FY 2005 – New Project Request
SECTION:	67th Ave - 59th Ave
TYPE OF WORK:	Upsize wall foundations
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Ron McCally
PROJECT:	H667401C JPA #04-090
REQUESTED ACTION:	Establish a new district minor project in the amount of \$211,641 in the FY 2005 Highway Construction Program. <b>Funds available from the FY 2005 District Minor Fund #73305.</b>
NEW PROGRAM AMOUNT:	\$211,641

**\*ITEM 8:**

ROUTE NO:	US 60 @ MP 238.30
COUNTY:	Gila
SCHEDULE:	FY 2006
SECTION:	Pinto Valley Bridge - Pinto Valley Turnoff
TYPE OF WORK:	Construct WB passing lane
PROGRAM AMOUNT:	\$ 2,200,000
PROJECT MANAGER:	Vicki Bever
PROJECT:	Item #; 19805
REQUESTED ACTION:	Delete project from Highway Construction Program. Project scope and budget to be combined with adjacent pavement preservation project and will be constructed as single project. <b>Funds return to the FY 2006 Hprogram Adjustment Fund #72306.</b>

**\*ITEM 9:**

ROUTE NO:	US 60 @ MP 236.20
COUNTY:	Gila
SCHEDULE:	FY 2006
SECTION:	County Line - Pinto Valley
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	\$ 1,794,000
PROJECT MANAGER:	Vicki Bever
PROJECT:	H614001C Item #; 17705
REQUESTED ACTION:	Increase program amount by \$4,689,000 to \$6,483,000 due to addition of passing lane and FHWA approved safety items. <b>See funding sources below.</b>

PROGRAM AMOUNT:	\$1,794,000
INCREASE AMOUNT:	\$4,689,000
FY 2006 Program Adjustment Fund #72306	\$2,200,000
FY 2006 Title II Safety Fund #72806	\$2,450,000
FY 2005 Bridge Inspection and Repair Fund #71405	\$39,000
NEW PROGRAM AMOUNT:	\$6,483,000

**FY 2005 - 2009 Airport Development Program – Requested Modifications**

<b>*ITEM 10:</b>	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PRESENT PROGRAM AMOUNT: PROJECT DESCRIPTION:  REQUESTED ACTION:  FUNDING SOURCES:	Casa Grande Municipal City of Casa Grande Public GA FY 2005 – 2009 E5F73  Install Perimeter Fencing; Install Misc. NAVAIDS such as Runway Vertical/Visual Guidance System Approve State matching grant  <table border="0"> <tr> <td><b>FAA</b></td> <td style="text-align: right;">\$150,000</td> </tr> <tr> <td><b>Sponsor</b></td> <td style="text-align: right;">\$3,947</td> </tr> <tr> <td><b>State</b></td> <td style="text-align: right;">\$3,948</td> </tr> <tr> <td><i>Total Program</i></td> <td style="text-align: right;">\$157,895</td> </tr> </table>	<b>FAA</b>	\$150,000	<b>Sponsor</b>	\$3,947	<b>State</b>	\$3,948	<i>Total Program</i>	\$157,895
<b>FAA</b>	\$150,000									
<b>Sponsor</b>	\$3,947									
<b>State</b>	\$3,948									
<i>Total Program</i>	\$157,895									

<b>*ITEM 11:</b>	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PRESENT PROGRAM AMOUNT: PROJECT DESCRIPTION:  REQUESTED ACTION:  FUNDING SOURCES:	H. A. Clark Memorial Field City of Williams Public GA FY 2005 - 2009 E5F74  Construct Aircraft Rescue & Fire Fighting (ARFF) Building, Phase 2; Install Runway 18/36 Visual Approach Guidance System (PAPI); Install Runway 18/36 Visual Guidance System (REILs) Approve State matching grant  <table border="0"> <tr> <td><b>FAA</b></td> <td style="text-align: right;">\$364,240</td> </tr> <tr> <td><b>Sponsor</b></td> <td style="text-align: right;">\$9,585</td> </tr> <tr> <td><b>State</b></td> <td style="text-align: right;">\$9,586</td> </tr> <tr> <td><i>Total Program</i></td> <td style="text-align: right;">\$383,411</td> </tr> </table>	<b>FAA</b>	\$364,240	<b>Sponsor</b>	\$9,585	<b>State</b>	\$9,586	<i>Total Program</i>	\$383,411
<b>FAA</b>	\$364,240									
<b>Sponsor</b>	\$9,585									
<b>State</b>	\$9,586									
<i>Total Program</i>	\$383,411									

<b>*ITEM 12:</b>	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY:	H. A. Clark Memorial Field City of Williams Public GA
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SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F75	
PRESENT PROGRAM		
AMOUNT:		
PROJECT DESCRIPTION:	Airport Master Plan Update	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:	<b>FAA</b>	\$122,931
	<b>Sponsor</b>	\$3,235
	<b>State</b>	\$3,235
	<i>Total Program</i>	\$129,401

**\*ITEM 13:**

AIRPORT NAME:	Ernest A. Love Field
SPONSOR:	City of Prescott
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F76
PRESENT PROGRAM	
AMOUNT:	
PROJECT DESCRIPTION:	Conduct Runway 12/30 Safety Area Study; Install Airport Perimeter Fence (Approximately 30,000 LF) and Gates (7 Ea)
REQUESTED ACTION:	Approve State matching grant.
FUNDING SOURCES:	<b>FAA</b> \$686,757
	<b>Sponsor</b> \$18,073
	<b>State</b> \$18,073
	<i>Total Program</i> \$722,903

**\*ITEM 14:**

AIRPORT NAME:	Gila Bend Municipal
SPONSOR:	Town of Gila Bend
AIRPORT CATEGORY:	Public GA
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F77
PRESENT PROGRAM	
AMOUNT:	
PROJECT DESCRIPTION:	Install Perimeter Fence (Approximately 3,000 LF) Phase 3
REQUESTED ACTION:	Approve State matching grant.
FUNDING SOURCES:	<b>FAA</b> \$217,240
	<b>Sponsor</b> \$5,717
	<b>State</b> \$5,717
	<i>Total Program</i> \$228,674

**\*ITEM 15:**

AIRPORT NAME:	Winslow-Lindbergh Regional
SPONSOR:	City of Winslow

AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F78	
PRESENT PROGRAM AMOUNT:		
PROJECT DESCRIPTION:	Widen Taxiway A & B (Design)	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	<b>FAA</b>	\$150,000
	<b>Sponsor</b>	\$3,947
	<b>State</b>	\$3,948
	<i>Total Program</i>	\$157,895

**\*ITEM 16:**

AIRPORT NAME:	Gila Bend Municipal
SPONSOR:	Town of Gila Bend
AIRPORT CATEGORY:	Public GA
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F79
PRESENT PROGRAM AMOUNT:	
PROJECT DESCRIPTION:	Install Perimeter Fence (Approximately 3,000 LF) Phase 2
REQUESTED ACTION:	Approve State matching grant.
FUNDING SOURCES:	
	<b>FAA</b> \$53,384
	<b>Sponsor</b> \$1,405
	<b>State</b> \$1,405
	<i>Total Program</i> \$56,194

**ITEM 17:** Priority Planning Advisory Committee (PPAC)

- Minutes – November 3, 2004 Regular Meeting
- Minutes – November 16, 2004 Special Meeting
- Highway Program Monitoring Report.
- Summary of Changes to the FY 05 – 09 Highway Construction Program

**ITEM 18:** Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

**2004 PPAC Meeting Dates will be held on Wednesdays**

- January 5, 2005 10:00 AM

<http://ADOTPPAC.ORG/>

**\*ITEM 19: Financial Report**

Staff will provide summary reports on revenue collections for Highway User

Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 20:    Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

**ITEM 21        MINUTES - APPROVAL**

**October 15, 2004 – Board Meeting Minutes**

**November 9, 2004 – Special Board Meeting Minutes**

**November 9, 2004 – Study Session Minutes**

**ITEM 22        2004 BOARD MEETING DATES AND LOCATIONS**

<b>December 17, 2004</b>	<b>Board Meeting – Tucson</b>	<b>9:00 a.m.</b>
<b>January 21, 2005</b>	<b>Board Meeting – Bullhead City</b>	<b>10:30 p.m.</b>

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

<b>ITEM 23:</b>	RES. NO:	2004-12-A-065
	PROJECT:	U-191-A-800 / 191CH000H665101R
	HIGHWAY:	DOUGLAS - WILLCOX
	SECTION:	Jct. S.R. 80 - North
	ROUTE NO.:	U.S. Route 191
	ENG. DIST:	Safford
	COUNTY:	Cochise
	RECOMMENDATION:	Establish additional right of way as a state route and state highway for widening improvements
<b>ITEM 24:</b>	RES. NO:	2004-12-A-066
	PROJECT:	I-017-A-803 / 017MA210H644001R
	HIGHWAY:	PHOENIX – CORDES JCT.
	SECTION:	Cactus Road T.I.
	ROUTE NO.:	Interstate Route 17
	ENG. DIST:	Phoenix
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way as a state Route for traffic interchange improvements
<b>ITEM 25:</b>	RES. NO:	2004-12-A-067
	PROJECT:	I-010-E-800 / 010PM261H634801R
	HIGHWAY:	TUCSON - BENSON
	SECTION:	6 <sup>th</sup> Avenue Bridge Enhancement
	ROUTE NO.:	Interstate Route 10
	ENG. DIST:	Tucson

	COUNTY:	Pima
	RECOMMENDATION:	Establish additional right of way as a state Route and state highway for bridge improvements for pedestrian safety
<b>ITEM 26:</b>	RES. NO:	2004-12-A-068
	PROJECT:	N-900-0-700 / 010CH320H555101R
	HIGHWAY:	BENSON – STEINS PASS
	SECTION:	Texas Canyon Rest Area
	ROUTE NO.:	Interstate Route 10
	ENG. DIST:	Safford
	COUNTY:	Cochise
	RECOMMENDATION:	Authorize acquisition for Temporary Construction Easements for Texas Canyon Rest Area
<b>ITEM 27:</b>	RES. NO:	2004-12-A-069
	PROJECT:	U-093-B-805 / 093YV157H554401R
	HIGHWAY:	WICKENBURG - KINGMAN
	SECTION:	Cottonwood Canyon & Bridle Creek
	ROUTE NO.:	U.S. Route 93
	ENG. DIST:	Kingman
	COUNTY:	Yavapai
	RECOMMENDATION:	Establish additional right of way as a state highway for improvements
<b>ITEM 28:</b>	RES. NO:	2004-12-A-070
	PROJECT:	S-077-A-801 / 077PM069H615901R
	HIGHWAY:	TUCSON-ORACLE JCT.-GLOBE
	SECTION:	Miracle Mile Rd. – Prince Rd.
	ROUTE NO.:	State Route 77
	ENG. DIST:	Tucson
	COUNTY:	Pima
	RECOMMENDATION:	Establish additional right of way as a state highway for improvements & enhancements of curbs, gutter sidewalks and ADA Ramps
<b>ITEM 29:</b>	RES. NO:	2004-12-A-071
	PROJECT:	I-017-A-701 / 017MA224H516101R
	HIGHWAY:	PHOENIX - CORDES JCT.
	SECTION:	Carefree Highway T.I.
	ROUTE NO.:	Interstate Route 17
	ENG. DIST:	Phoenix
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way as a state highway for traffic interchange improvements
<b>ITEM 30:</b>	RES. NO:	2004-12-A-072
	PROJECT:	600-8-802 / 202LMA013H492101R
	HIGHWAY:	RED MOUNTAIN FREEWAY
	SECTION:	Country Club Rd. – Gilbert Rd.
	ROUTE NO.:	State Route 202L
	ENG. DIST:	Phoenix



COUNTY: Maricopa  
DISPOSAL: D-M-337  
RECOMMENDATION: Disposal by Abandonment to The City of Mesa

**ITEM 31:** RES. NO: 2004-12-A-073  
PROJECT: F-022(GEN) / 060MA160H088801R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: (Van Buren Street to Willetta Street)  
ROUTE NO.: U.S. Route 60T  
ENG. DIST: Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Disposal by Abandonment to The City of Phoenix in accordance with Intergovernmental Agreement #89-156 dated May 18, 1990

**ITEM 32:** RES. NO: 2004-12-A-075  
PROJECT: 600-8-804 / 202LMA000H540101R  
202-B-700 / 202LMA030H578301R  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Higley Rd. – U.S. 60, U.S. 60 – T.I.  
ROUTE NO.: State Route 202 Loop  
ENG. DIST: Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Amend Resolution 2003-12-A-075 due to Design change, establish additional right of way as a state route and state highway

**ITEM 33:** RES. NO: 2004-12-A-076  
PROJECT: U-191-C-700 / 191GE167H460201R  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: Morenci to Mine Plant Entrance  
ROUTE NO.: U.S. Route 191  
ENG. DIST: Safford  
COUNTY: Greenlee  
RECOMMENDATION: Establish additional right of way as a state highway for widening improvements to enhance safety for the traveling public

**ITEM 34:** RES. NO: 2004-12-A-077  
PROJECT: I-010-D-801 / 010PM257H620201R  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Speedway Blvd. Pipe Extension  
ROUTE NO.: Interstate Route 10  
ENG. DIST: Tucson  
COUNTY: Pima

	RECOMMENDATION:	Establish additional right of way as a state Route for widening improvements
<b>ITEM 35:</b>	RES. NO:	2004-12-A-078
	PROJECT:	N-801-601 / 008YU002H088801R
	HIGHWAY:	YUMA – CASA GRANDE
	SECTION:	Yuma Interstate Freeway
	ROUTE NO.:	Interstate Route 8
	ENG. DIST:	Yuma
	COUNTY:	Yuma
	RECOMMENDATION:	Establish new right of way as a state route And state highway due to highway encroachment of existing facilities
<b>ITEM 36:</b>	RES. NO:	2004-12-A-079
	PROJECT:	600-3-708 / 143MA000H084901R
	HIGHWAY:	HOHOKAM EXPRESSWAY (RED MOUNTAIN FREEWAY)
	SECTION:	University T.I. – Grand Canal (Gilbert Drive)
	ROUTE NO.:	State Route 143 (State Route 202 Loop)
	ENG. DIST:	Phoenix
	COUNTY:	Maricopa
	RECOMMENDATION:	Disposal by Abandonment to Maricopa County Department of Transportation
<b>ITEM 37:</b>	RES. NO:	2004-12-A-080
	PROJECT:	S-260-B-802 / 260GI280H590601R
	HIGHWAY:	PAYSON – SHOW LOW
	SECTION:	Gordon Canyon & Mogollon Rim Bridges
	ROUTE NO.:	State Route 260
	ENG. DIST:	Prescott
	COUNTY:	Gila
	RECOMMENDATION:	Establish new right of way as a state route And state highway for existing bridge Abutment improvements

#### **STATE ENGINEER'S REPORT (Information Only)**

**ITEM 38:** Report on construction and projects completed in November, 2004.

**ITEM 39:** Right of Way Acquisition Report for November, 2004.

#### **CONSTRUCTION CONTRACTS** (Action As Noted)

Non-Interstate, Non-Federal Aid

ITEM 40:      BIDS OPENED:            November 19  
                  HIGHWAY:                NOGALES-TOMBSTONE HIGHWAY (SR 82)  
                  SECTION:                San Rafael State Park  
                  COUNTY:                 Santa Cruz  
                  ROUTE NO:                 SR 82  
                  PROJECT:                F-082-A-501 082 SC ASP H541501C  
                  FUNDING:                 100% State  
                  LOW BIDDER:              Show Low Construction, Inc.  
                  AMOUNT:                    \$                    544,845.60  
                  STATE ESTIMATE:        \$                    508,500.00  
                  \$ OVER:                     \$                    36,345.60  
                  % OVER:                        7.2%  
                  NO. BIDDERS:                4  
                  RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 41:      BIDS OPENED:            November 5  
                  HIGHWAY:                PICACHO-COOLIDGE-CHANDLER  
                                                 MESA HIGHWAY (SR 87)  
                  SECTION:                SR 87 and Hunt Highway  
                  COUNTY:                 Maricopa  
                  ROUTE NO:                 SR 87  
                  PROJECT:                STP-087-A(005)A 087 MA 159 HX16101C  
                  FUNDING:                 94% Federal 6% State  
                  LOW BIDDER:              EME West Construction, Inc.  
                  AMOUNT:                    \$                    447,415.00  
                  STATE ESTIMATE:        \$                    447,905.00  
                  \$ UNDER:                   \$                    490.00  
                  % UNDER:                    0.1%  
                  NO. BIDDERS:                5  
                  RECOMMENDATION: AWARD

ITEM 42:      BIDS OPENED:            November 19  
                  HIGHWAY:                RED MOUNTAIN FREEWAY (202L)  
                  SECTION:                101L – Country Club Drive  
                  COUNTY:                 Maricopa  
                  ROUTE NO:                 202L  
                  PROJECT:                STP-202-B(004)A 202 MA 009 H606901C  
                  FUNDING:                 94% Federal 6% State  
                  LOW BIDDER:              Utility Construction Company, Inc.

AMOUNT:	\$	560,160.00
STATE ESTIMATE:	\$	557,641.00
\$ OVER:	\$	2,519.00
% OVER:		0.5%
NO. BIDDERS:		5
RECOMMENDATION: AWARD		

ITEM 43:

BIDS OPENED:	November 5
HIGHWAY:	QUIET PAVEMENT (PHASE IV)
SECTION:	Various Regional Freeways
COUNTY:	Maricopa
ROUTE NO:	SR 51, 101L, 202L, I-10 and I-17
PROJECT:	NH-999-A(024)A 999 MA 000 H648201C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Meadow Valley Contractors, Inc.
AMOUNT:	\$ 7,337,987.26
STATE ESTIMATE:	\$ 7,280,412.60
\$ OVER:	\$ 57,574.66
% OVER:	0.8%
NO. BIDDERS:	3
RECOMMENDATION: AWARD	

**\*ITEM 44: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**